



Summary of ACE/ITDS Pilot Standard Operating Procedures (SOP): Directorate of Defense Trade Controls (DDTC)

Objective: DDTC is developing a message set and processes to support the electronic submission of data for DDTC's needs. In order to test the developed message set and processes, CBP and DDTC will engage, together with the trade community, in a pilot to test the new system as it is used by both CBP and DDTC operations in real time with actual ACE filings in the production environment. CBP will be able to accept DDTC entries with the filer providing the required data in the PGA message set. The filer will still be required to file paper DSP forms with the ports for decrementing against the license. Elimination of the paper forms will occur once the decrementing functions are built in ACE in 2015, after which CBP will electronically maintain tracking of the value imported and exported. Eventually, additional messages will be folded into the piloting process as those messages are delivered and tested by DDTC.

Scope: Transition from Paper Forms to PGA Message Set

Form	Form Description	Collected Using the PGA Message Set	Using DIS	CFR Citation for applicable regulations
DSP-61	Application/License for Temporary Import of Unclassified Defense Articles	Yes	No	22 CFR 120-130
DSP-62	Application for Amendment to a DSP-61 License	Yes	No	22 CFR 120-130
DSP-73	Application/License for Temporary Export of Unclassified Defense Articles	Yes	No	22 CFR 120-130
DSP-74	Application for Amendment to a DSP-73 License	Yes	No	22 CFR 120-130
DSP-85	Application/License for Permanent/Temporary Export or Temporary Import of Classified Defense Articles and Classified Technical Data	Yes	No	22 CFR 120-130

Ports (Phases 1, 2, 3, & 4): DDTC's deployment of additional ports and filers in phases 2, 3 and 4 will depend on the results of phase 1, the readiness of those firms who have replied to the DDTC and the preparedness of to conduct electronic filings through ACE.

For Technical Specifications click on the link: <http://www.cbp.gov/trade/automated/systems>